

The Warren Local Board of Education will meet for the purpose of a Regular Meeting on March 21, 2022, at 6:00 p.m. at Warren High School, rooms 1710 and 1711, 130 Warrior Drive, Vincent, Ohio, with the following members answering Roll Call:

Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC PARTICIPATION

Mr. Bishop – Reported that the Archery team had done very well at the state competition and some will move on to the National competition. Also invited the Board to attend the archery tournament being hosted by Warren on Saturday, March 26th.

Mr. Terry Reiter's Class - CTE Project Based Learning Presentation

- Prairie Farms Partnership Project
- Student Presenters: Hunter Barnes, Alex Bishop, Adrianna Howard, Kate Pierson, and Tyler Steele
- Featured in the WLSD Winter Newsletter

TREASURER'S REPORT

TREASURER'S BUSINESS

RES. NO. 22-22

Motion by Mrs. Proctor, second by Mr. Allen

The Treasurer recommends approving the following:

- a. Minutes of the February 22, 2022, Regular Meeting.
- b. Payment of bills and other expenses for February 2022, as presented in the amount of \$2,823,925.
- c. Financial Reports for February 2022, as presented: Investment Balances and Rate of Return, Cash Position Report, Revenue Account Summary, All Checks dated between February 1 and February 28, 2022, and Expenditure Budget Summary.
- d. Investment Record in the amount of \$63.83. This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of February 2022.
- e. Master Service Agreement between META Solutions and Warren Local School District, for the 2022-2023 school year, as presented.
- f. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Sherlock Oil Company, Inc., for diesel fuel, invoice dated February 23, 2022, in the amount of \$7,842.44.
- g. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Healthcare Billing Services, 2019-2020 Final Settlement and February 2022 Medicaid Receipts, invoice dated February 28, 2022, in the amount of \$5,797.77.
- h. Payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Grove City Area School District, for school tuition (out-of-state SPED), invoice dated February 28, 2022, in the amount of \$5,256.
- i. Create Fund 007 9022, Frye Trust Fund, estimated revenue and appropriations of \$4,500.

- j. Increase estimated revenues by \$42,000, and appropriations by \$37,000, in the 300 fund, Athletics.

Roll Call: Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes

READING OF COMMUNICATIONS

A. Legislative Liaison – Sidney Brackenridge – Stated that he will be attending the Southeastern OSBA Regional Conference on March 22nd in St. Clairesville and will report back.

B. WCCC Report – Debbie West – 50th Anniversary Open House for the School is April 7th, 4-7pm.

C. Committee Reports –

District Operations - Mr. Allen reported out that the Operations Committee met and discussed several items including the frustrations of the District administration with the construction manager's administrative side of the construction project, especially the closeout process. He stated that the District is working diligently with the construction manager and OFCC to complete all steps of the process and would like the maintenance manuals available to the District as soon as possible. He also reported that 2 new buses would soon be placed in to the District's fleet.

Finance – no meeting

Policy - no meeting

Learning, Instruction, & Assessment – Mr. Crum reported that a meeting took place on March 16th at the High School. Mr. Lemley and Mrs. Ludwig reported on the collaboration with Washington State Community College and the addition of new dual enrollment classes in the 2022-2023 school year, including criminal justice and speech.

SUPERINTENDENT'S REPORT

IDEA Part B (34 CFR 300.165, 34 CFR 300.201) requires the District to annually provide an opportunity for public comment, including individuals with disabilities and parents of children with disabilities, regarding the District's use of IDEA Part B funds. Please provide any input to Larry Ryan, Special Education Director, Warren Local School District.

SUPERINTENDENT'S BUSINESS

RES. NO. 23-22

Motion by Mr. Allen, second by Mrs. West

The Administration recommends approving the following:

Approve the recommendation of the Ohio Valley Educational Service Center Superintendent, designee for Warren Local School District, to uphold the decision of the Warren Local School District Superintendent, as stated in Board Policy JGE.

Roll Call: Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes

PERSONNEL

RES. NO. 24-22

Motion by Mr. Brackenridge, second by Mrs. West

a. Certified Personnel Recommendations

Employ (*pending successful verification of certification and experience, completion of criminal records checks, and other state and local requirements for the position*):

Place, Aaron – High school art teacher, limited one-year contract, effective at the start of the 2022-2023 school year.

Transfer

Hall, Nerissa – From elementary school fourth grade teacher, to middle school fifth/sixth grade math, teacher, effective at the start of the 2022 - 2023 school year.

Retirement

Cox, Shirley – High school English/Language Arts teacher, effective at the end of the 2021-2022 school year.

Supplemental Recommendations for the 2021-2022 School Year

Employ (*pending successful verification of certification and experience, completion of criminal records checks, and other state and local requirements for the position*):

<u>Academic</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Play Director</u>	MS	Flesher, Lori	Per the negotiated agreement

b. Classified Personnel Recommendations

Employ (*pending successful verification of certification and experience, completion of criminal records check, and other state and local requirements for the position*): **None at this time.**

Resignation

Kimes, Matthew – Assistant athletic director, varsity football coach, and any/all supplemental/pupil activity positions, effective February 27, 2022.

Yoho, Josie – Assistant softball coach (volunteer), pupil activities position, effective March 7, 2022.

Retirement

Brown, Cynthia – Bus driver, effective at the end of the 2021 – 2022 school year.

Transfer

Kelley, Stacey - From bus route #42, to bus route #35, effective March 1, 2022.

Classified Substitutes (pending successful verification of certification and experience, completion of criminal records check, and other state and local requirements for the position):

Yoak, Leslie

c. **Pupil Activity Recommendations**

Employ (pending upon number of participants, successful verification of certification and experience, completion of criminal records check, and other state and local requirements for the position):

WHEREAS the Warren Local School District Board of Education has offered the following supplemental positions to licensed individuals employed in the school district; and no such employees qualified to fill the position(s) have accepted them; and

WHEREAS the Warren Local School District Board of Education has advertised the following supplemental positions as available to any licensed individual who is qualified to fill them, and who is not employed by the board, and no such person has applied for and accepted the position; The Warren Local Board of Education directs the Treasurer to enter into a Pupil Activity Program Contract with the following non-licensed individuals for the term of one school year. Each contract will automatically terminate at the conclusion of the school year (applicable year noted below) without action. Each contract will be for an amount equal to the amount specified under Supplemental Contracts within the negotiated agreement with the Warren Local Education Association. Each applicant is required to maintain a valid Pupil Activity Program Permit as per Ohio Revised Code 3313.53.

Pupil Activity Recommendations for the 2021-2022 School Year

<u>Athletic</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Cheerleading</u>			
Junior High (basketball)	MS	Wittekind, Aubriona	Per the negotiated agreement
<u>Softball</u>			
Varsity/JV	HS	Martin, Cheyenne	Volunteer
Junior High	MS	Mason, Dan	Per the negotiated agreement
Junior High	MS	Francis, Mike	Volunteer
<u>Swimming</u>			
Boys	HS	Miller, Jenny	Per the negotiated agreement
<u>Weight Room</u>			
Spring	HS	Taylor, Shawn	Per the negotiated agreement

Pupil Activity Recommendations for the 2022-2023 School Year

<u>Athletic</u>	<u>Bldg.</u>	<u>Name</u>	<u>Salary</u>
<u>Volleyball</u>			
Varsity	HS	Skufca, Ann	Per the negotiated agreement

Roll Call: Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes

BOARD'S COMMUNICATION

RE-AFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held April 18, 2022, at 6:00 p.m. at Warren High School, rooms 1710/1711, 130 Warrior Drive, Vincent, Ohio.

ADJOURNMENT

RES. NO. 25-22

Motion by Mr. Brackenridge, second by Mrs. West

To adjourn the meeting at 6:25 p.m.

Roll Call: Mr. Allen, yes; Mr. Brackenridge, yes; Mr. Crum, yes; Mrs. Proctor, yes; Mrs. West, yes

Treasurer

President